



## JAGSONPAL PHARMACEUTICALS LIMITED

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CIN No. L74899DL1978PLC009181

Date: August 04<sup>th</sup>, 2021

The Manager Listing Agreement The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051.	The Manager Listing Agreement The BSE Limited Pherojbhoy Jeejeebhoy Tower Dalal Street, Mumbai - 400 001.
<b>CM Quote: JAGSNPHARM</b>	<b>SCRIP Code: 507789</b>
<b>Subject: Intimation for the "3<sup>rd</sup>/2021-22" Board Meeting</b>	

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Meeting of Board of Directors of the Company will be held on Friday, the 13<sup>th</sup> Day of August, 2021 at 12:00 Noon, inter-alia, to consider and approve the following business:

1. To consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2021;
2. To consider and take note the Limited Review Report on Un-Audited Financial Results of the company for the quarter ended 30<sup>th</sup> June, 2021;
3. To consider & approve other agenda items as placed before the Board.

Kindly note the same and acknowledge the receipt.

For **JAGSONPAL PHARMACEUTICALS LIMITED**

Nandita Singh  
Company Secretary & Compliance Officer  
Membership No.: A48520

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